



October 28, 2019 Regular Board Meeting
10/28/2019 10:00 AM
1535 W. Jefferson
Room # 122
Phoenix, AZ 85007

Printed : 10/24/2019 3:05 PM MST

Arizona State Board of Education

AMENDED Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Monday, October 28, 2019, at 10:00 A.M. at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, AZ 85007.** A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may convene in executive session, which will not be open to the public, for discussion or consideration of employment and performance of an employee of the Board.

Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24th day of October, 2019.

Arizona State Board of Education

By:

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

1. BUSINESS REPORTS

The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.

- A. President's Report
 - 1. Update on Board activities
- B. Superintendent's Report
 - 1. Updates
 - 2. ADE Staff Member Recognition
 - 3. Educator Recognition
 - 4. Update on the School Safety Program
- C. Executive Director's Report
 - 1. Update on Board staff activities
 - 2. Update on FY 2020 A-F Accountability Work

2. CALL TO THE PUBLIC

This is the time for the public to comment on non-agendized and consent agenda items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

3. CONSENT AGENDA

All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

- A. Approval of the University of Phoenix Early Childhood Education educator preparation program leading to educator certification
- B. Approval of the Northern Arizona University Dual Early Childhood Education and Early Childhood Special Education educator preparation program leading to educator certification
- C. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- D. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base Support Funds
- E. Approval of Structured English Immersion (SEI) Course Provider
- F. Approval of the 2020 State Board of Education and State Board of Vocational and Technical Education meeting schedule

- G. Consideration to determine that Toltec Elementary School District No. 22 is in compliance with the Uniform System of Financial Records, and that previously withheld monies that resulted from the determination of noncompliance be returned to the district in the current year
- H. Appointment of Kate Wright, Associate Superintendent, to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors
- I. AMENDED - Approval of the acceptance of \$500,000 of the Governor's WIOA funds and the award of those funds to the currently approved local providers of Adult Education

4. CALL TO THE PUBLIC

This is the time for the public to comment on general session items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. GENERAL SESSION

- A. Presentation, discussion and possible action to approve accountability cut scores for K-8, 9-12 and alternative schools for the 2018-2019 school year
- B. Presentation, discussion and possible action to adopt the 2018-2019 accountability appeals process, procedures and timeline for a school to appeal its final letter grade
- C. AMENDED - Presentation, discussion and possible action on the State Board of Education's legislative priorities for 2020
- D. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-619, Renewal Requirements
- E. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-321, State Seal of Arts Proficiency Program
- F. Update on rulemaking procedures on A.A.C. R7-2-306, English Language Learner Programs
- G. Update on rulemaking procedures on A.A.C. Title 7, Articles 10 and 11, School District Procurement
- H. Update on rulemaking procedures on A.A.C. Title 7, Article 13, Conduct
- I. EXECUTIVE SESSION - Presentation and discussion regarding Statewide Assessment Request For Proposal (RFP) Scope of Work Feedback. Pursuant to A.R.S. 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.
- J. EXECUTIVE SESSION - Discussion and consideration of the employment and performance of the Board's Executive Director. Pursuant to A.R.S. § 38-431.03(A)(1), the Board may convene in executive session, which will not be open to the public, for discussion or consideration of this item.

6. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions consent agenda. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

A. Approval of the voluntary surrender of the educator certificates held by:

1. Patrick Carel, Case no. C-2018-332
 - a. Patrick Carel, Case no. C-2018-332 - Supporting Documents
2. Kirk Hinsey, Case no. C-2018-831
 - a. Kirk Hinsey, Case no. C-2018-831 - Supporting Documents
3. Georgia Howardell, Case no. C-2018-104
 - a. Georgia Howardell, Case no. C-2018-104
4. Aaron Kermes, Case no. C-2017-317
 - a. Aaron Kermes, Case no. C-2017-317 - Supporting Documents
5. Meggie Maack, Case no. C-2019-551
 - a. Meggie Maack, Case no. C-2019-551 - Supporting Documents
6. Brian Machardy, Case no. C-2018-673
 - a. Brian Machardy, Case no. C-2018-673 - Supporting Documents
7. Victoria Martin, Case no. C-2018-826
 - a. Victoria Martin, Case no. C-2018-826 - Supporting Documents
8. Corie C. Mecsey, Case no. C-2017-390
 - a. Corie C. Mecsey, Case no. C-2017-390-Supporting Documents
9. Jesus Rodriguez Jr., Case no. C-2019-003
 - a. Jesus Rodriguez Jr., Case no. C-2019-003 - Supporting Documents
10. Kyle Sawyer, Case no. C-2018-727
 - a. Kyle Sawyer, Case no. C-2018-727 - Supporting Documents

B. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. Melanie L. Mosiman, Case No. 2019-119
 - a. Melanie L. Mosiman, Case No. 2019-119 - Supporting Documents

8. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions on the general session. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be

limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Shelton Amerman, Case no. C-2018-283
 - a. Shelton Amerman, Case no. C-2018-283 - Supporting Documents
2. Allison Arriaga, Case no. C-2019-395
 - a. Allison Arriaga, Case no. C-2019-395 - Supporting Documents
3. Robin Birkmann, Case no. C-2018-573
 - a. Robin Birkmann, Case no. C-2018-573 - Supporting Documents
4. Elizabeth Good, Case no. C-2019-068
 - a. Elizabeth Good, Case no. C-2019-068 - Supporting Documents
5. Marianne M. LaFrenierre, Case no. C-2019-166
 - a. Marianne M. LaFrenierre, Case no. C-2019-166-Supporting Documents
6. Michael Logue, Case no. C-2019-079
 - a. Michael Logue, Case no. C-2019-079-Supporting Documents
7. Megan McKenna, Case no. C-2019-354
 - a. Megan McKenna, Case no. C-2019-354 - Supporting Documents

B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee for:

1. Amy Curtis FKA Griggs, C-2019-042
 - a. Amy Curtis FKA Griggs, C-2019-042 - Supporting Documents
2. Louis Fernando Espinosa Jr., C-2017-364
 - a. Louis Fernando Espinosa Jr., C-2017-364 - Supporting Documents
3. Stephanie Garza A.K.A. Herrera, C-2018-696
 - a. Stephanie Garza A.K.A. Herrera, C-2018-696 - Supporting Documents

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.